



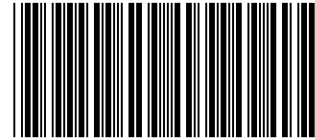
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LORIMER HOMES PITTODRIE LIMITED**

*Company Number:* **SC242074**



*Received for filing in Electronic Format on the:* **20/02/2008**

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*Company Details*

*Period Ending:* **09/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**2 WOODSIDE PLACE  
GLASGOW  
G3 7QF**

*Register of*  
*Members Address:*

**2 WOODSIDE PLACE  
GLASGOW  
G3 7QF**

*Register of Debenture*  
*Holders Address:*

**2 WOODSIDE PLACE  
GLASGOW  
G3 7QF**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN GREIG WALKER**

*Address:* **12 OSPREY AVENUE  
PIPER DAM  
FOWLIS  
PERTHSHIRE DD2 5GB**

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*Director 1:*

*Name:* **MR COLIN ERIC RHODES**  
*Date of Birth:* **16/10/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

*Address:* **PENTHOUSE WEST  
20 THORN HEIGHTS, BEARSDEN  
GLASGOW G61 4AZ**

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*Director 2:*

*Name:*           **JOHN GREIG WALKER**           *Address:*   **12 OSPREY AVENUE**  
*Date of Birth:*   **16/09/1959**                           **PIPER DAM**  
*Nationality:*    **BRITISH**                           **FOWLIS**  
*Occupation:*    **DEVELOPMENT MANAGER**           **PERTSHIRE DD2 5GB**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/01/2008**

*Name:*           **COLIN ERIC RHODES**  
*Address:*       **PENTHOUSE WEST**  
                      **20 THORN HEIGHTS, BEARSDEN**  
                      **GLASGOW G61 4AZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/01/2008**

*Name:*           **JOHN GREIG WALKER**  
*Address:*       **12 OSPREY AVENUE**  
                      **PIPERDAM**  
                      **FOWLIS**  
                      **ANGUS DD2 5GB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (SC)**